

Meeting Date November, 2025

Meeting Location: Cafeteria

Members present	S. Pederson, J. Lane, S. Sumner, M. Carlsen, A. Montiel, A. Badilla
Members absent	A. McIntosh, A. Montiel
Constituency group represented	7 th Grade, 6th grade, Classified, 6 th grade Parents, Administration, 7th grade parents

I. Called to order at (4:06pm) by (Pederson)

II. Approval of Minutes for (9/24/25)

DISCUSSION NOTES	
CONCLUSIONS	
ACTION ITEMS	
Sumner motioned to approved, Calsen seconded, motion passes	

III. Call to the audience

DISCUSSION NOTES	
CONCLUSIONS	No audience present at this meeting
ACTION ITEMS	

IV. Reports

REPORTS TO REVIEW	Principals Report
DISCUSSION	
CONCLUSIONS	
ACTION ITEMS	
-It is official, Wakefield is an A school again, the school is working on doing a celebration day right before Winter break. -We start middle of the year iReady testing the first week in December. We ask students to do their best, comparing growth from the beginning of the year to now.	

-Title one walk through is coming up, district staff will be visiting, to see that Title One funds are used to increase success in ELA and Math, last year our goal was 5% and we improved 14%. This year our goal is 3%.
 -Upsoming events- PTO has a snack bar coming up, it is every other week. Pizza fund raiser tomorrow 11/20. Events have to be submitted to Leadership for it to be placed on our school calender
 -update on Marque- met with a gentleman, they had accidentally cut the irrigation line, told someone, however, no one in the office. The location has been moved. Ms. Lane has been assured it will be done by winter break.
 -We have enough host families for our Korean exchange program.
 Ruby Bridges 2nd annual walk this past Friday. It was a great success

REPORTS TO REVIEW	Undesignated funds report
DISCUSSION	Last minute we approved \$1800 for field trips that has not come out of our budget yet. 3 busses per grade level and 3 for electives Although 6th grade has used their busses, the PO has not gone through yet. There was a \$600 possible donation, that is now in our account.
CONCLUSION	Ms. Badilla is to look into the bus payment tomorrow. Also that there is a \$600 credit on our account
ACTION ITEM	As of today the balance is \$5417.83 which includes Ramirez's funding request with drawl from last meeting and a credit back for the cotton candy machine that was returned.

V. Action Items

ITEM TITLE	
DISCUSSION NOTES	
RESOLUTION	

ITEM TITLE	Funding Requests
DISCUSSION NOTES	No requests from teachers Request from Ms. Badilla- a request for a refund of \$100 for a student from last year that did not attend the San Diego field trip after paying the deposit. Principal discretionary fund- \$1300- this would include popcorn supplies, a new cotton candy machine(the first one was broken), more tubs for food items to protect them.
RESOLUTION	We will postpone the refund decision until there is more clarification as to why this was sent to us to decide. Sumner motions to approve \$1300, Pederson 2nds, motion passes.

VI. Discussion/information items

ITEM TITLE	a. goals for long term purchases i. laminator- more detailed discussion next meeting to use \$2300 to order one. ii. Teacher laptop- can not be funded out of title 1, we may need to do a teacher laptop drive b. percentages for allocation of funds i. we are not at the point of being able consider this. This is tabled c. criteria for funds requests i. additional questions were added to the request form d. funding sources- grant writing committee i. families do donors chose ii. there is a whole grant resource on the Pima Country Superintendents website
DISCUSSION NOTES	Any grant beyond EEF has to go through the district We need a committee of parents that help with grants for things like lap tops, laminator
RESOLUTION- MS. LANE TO PUT IN KNIGHTLY NEWS ASKING FOR ANY INTERESTED PARENTS FOR A GRANT WRITING COMMITTEE	

VII. Submission of items for next agenda.

Priority of buying a laminator and other long term goals

Were we able to get a grant writing committee together?

VIII. The meeting was adjourned at (5:00pm) by (Pederson)

Pederson moved to end the meeting, Carlsen 2nd- motion passed.